

Minutes

Unit 540 San Luis Obispo Meeting of the Board of Directors

Date: July 30, 2021

Call to order: 3:45 PM

Directors Present: Deb Cameron, (president); Kathy Borland; (vice-president); Carol Raimondo, (treasurer); Mike Hughes (secretary); Jim Borland; Art Herbon, Linda Seifert; Bud Zeuschner; Jack Phirman

Quorum: A quorum of directors was present.

Minutes: Approval tabled for next meeting.

Treasurer's Report:

- The treasurer's report was approved.
- [copy of: "2021 Profit and Loss.xls" on file.]

Old Business:

1. Virtual Game Committee

- a. Deb reported on her deliberations with the Committee regarding our continued participation. She noted the scheduling conflicts and how our issues differ from SB's. She also noted that there is no more point multiplier, so incentive to play virtually is lessened. Deb moved and Bud seconded the motion that the board endorse the following proposal:
 - i. SB assumes full ownership and administration of the virtual club including ability to schedule games and set rates;
 - ii. We will receive \$1.50 each time a player from Unit 540 that participates in their virtual game; and
 - iii. Our members will be allowed to bring guests and the unit will receive money for their participation.

Motion carried.

- b. Deb raised the idea of a limited virtual game in conjunction with the live game. She approached John F. to organize and direct such a game. We are waiting for his response.

2. Sectional

- a. Art has reserved the Women's Center for March 25-26th and paid a \$600 deposit.
- b. **ACTION:** Art will submit an application to ACBL.

3. Club Reports

- a. SLO
 - i. Kathy reported the SLO Board met today and voted to have only vaccinated people play. The club is working on getting ready for their opening on Monday, August 2nd. Don set up PayPal as our payment method. The Board has purchased liability insurance which includes Director and Officers coverage. Linda asked the Unit Board to consider looking into purchasing a D&O policy for all club boards.
 - ii. **ACTION:** Linda will check with ACBL to see if they offer insurance.
- b. Morro Bay
 - i. Fred reported they are looking for a location and considering the Senior Center which is in the Community Center.
- c. North County
 - i. Fred reported they are fully open and have been for months. The Senior Center in Paso does not charge them any fees and the club helps them with small projects. They have been averaging 3 ½ - 4 tables/game. Jim Solomon is the substitute director when Fred is not available. Jim Park used to direct but has been unavailable. They do not move their bidding boxes.
 - ii. Fred brought up the issue is people renewing their annual membership to ACBL. Some people do not know how to use the internet. Deb suggested having a laptop available to help those who need it renew their membership.
- d. 5 Cities
 - i. Deb reported the Wednesday game is running about 6 ½ tables. Director arriving late is an issue, otherwise the players are very positive.
 - ii. Thursday game they have a seating program problem which will get worked out. They have a time constraint issue since they cannot enter the building til 12:05pm and the game starts at 12:30pm.
- e. Blacklake
 - i. Yoli has contacted Deb about getting a monthly game started at Blacklake.
 - ii. **ACTION:** Yoli is working on it.

New Business:

- 1. Unit Game.
 - a. Deb moved and Mike seconded the motion that we should have a Unit game on Saturday, August 14 at 12:30 in the SLO Senior Center with the following provisos:
 - i. The first game is free and will be \$7.00 at subsequent games. \$1 will be added for non-members of the Senior Center.
 - ii. Vaccinations are required to play.
 - iii. There will be no food provided.
 - iv. Senior Center waivers will be available and are required to be completed.

v. Advance registration is required.
Motion carried.

Adjourned: 5:14 PM.

Upcoming Meetings:

1. Next regular meeting of the board: August 13, 2021 at 3:45 pm via Zoom.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Mike Hughes", with a long horizontal flourish extending to the right.

Mike Hughes, Unit secretary